

**CITY COUNCIL MEETING
TUESDAY, JULY 24, 2018
GLEN COVE CITY HALL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

A Resolution to amend water rates.
(Proposed by Mayor Tenke)

B Resolution authorizing and directing the Mayor to file an application for the 2018 Consolidated Funding Application in an amount not to exceed \$944,000.00 and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the City of Glen Cove for the Seaman Road Station Capital Improvements.
(CDA/AF) (Proposed by Mayor Tenke)

C Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with D&B Engineers, for engineering services associated with the evaluation of the feasibility of constructing a water supply well at the site of the former Coles School property, in the amount of \$4,500.
(DPW/LS) (Proposed by Mayor Tenke)

D Resolution authorizing the Mayor to enter into an agreement with Coughlin & Gerhart LLP, to provide legal counsel for Genova v. City of Glen Cove – Appeal to Second Circuit Court of Appeals, in an amount not to exceed \$15,000.
(CA/CM) (Proposed by Mayor Tenke)

E Resolution authorizing the Mayor to enter into an agreement with Unified Court System (UCS), for the purpose of obtaining a reimbursement for cleaning and minor repair services for the Glen Cove City Court facilities, effective April 1, 2018 through March 31, 2019, with initial reimbursement of \$77,693.
(Proposed by Mayor Tenke)

F Resolution to authorize the Mayor to enter into a contract agreement with Total Technology Solutions to provide Datto monthly back up from April 1, 2018 through July 31, 2018, at a cost of \$2,964 per month and effective August 1, 2018 to December 31, 2018, at a cost not to exceed \$2,335 per month.

(FD/SC)

(Proposed by Mayor Tenke)

G Resolution authorizing certain budget amendments.

(FD/SC)

(Proposed by Mayor Tenke)

H Resolution authorizing the Mayor to settle a grievance filed by CSEA, on behalf of an employee of the City of Glen Cove.

(Proposed by Mayor Tenke)

I Authorizing the Mayor to accept funding for 2018 New York State Office for the Aging in the amount of \$9,500, for the Senior Center.

(SC/CW)

(Proposed by Mayor Tenke)

J Resolution authorizing North Country Reform Temple to erect lawn signs July 22, 2018 through August 7, 2018, to advertise annual "Yard Sale".

(Proposed by Mayor Tenke)

K Resolution authorizing St. John's of Lattingtown to erect lawn signs September 8, 2018 through September 25, 2018, to advertise annual "Yard Sale".

(Proposed by Mayor Tenke)

L Resolution authorizing the Glen Cove Junior Soccer to host their annual parade and closing of certain streets, September 15, 2018, 9:30 a.m. through 11:00 a.m.

(Proposed by Mayor Tenke)

M Resolution authorizing Tans Tikkun Alliance of North Shore, Sid Jacobson JCC, to hold their annual "Campaign Against Hunger", a Community Outreach Program, in Pulaski Street Garage, on Sunday, November 18, 2018 from 10:00 a.m. to 1:30 p.m.

(Proposed by Mayor Tenke)

7. APPOINTMENTS

A-1 Parks and Recreation

A-2 Parks and Recreation

B Planning Board

C Personnel Department

D Police Department

E Public Works

8. COMMISSIONS, BOARDS AND AGENCIES

A Finance Committee

9. SALARY ADJUSTMENTS

A Parks and Recreation

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: August 21, 2018

COUNCIL: August 28, 2018